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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
08 AT SEATTLE

09 UNITED STATES OF AMERICA,) CASE NO. CR24-016 LK
10)
11 Plaintiff,)
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14 v.)
15 JOSE LUIS VILLAFANE OSORIO,)
16)
17 Defendant.)
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14 Offense charged: Conspiracy to Import Cocaine; Distribution of Cocaine for Purpose of
15 Importation; Attempted Importation of Cocaine; Conspiracy to Commit Money Laundering;
16 Money Laundering (two counts); Forfeiture Allegation

17 Date of Detention Hearing: July 22, 2024.

18 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
19 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
20 that no condition or combination of conditions which defendant can meet will reasonably assure
21 the appearance of defendant as required and the safety of other persons and the community.
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01 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02 1. Defendant has been charged with a drug offense, the maximum penalty of which
03 is in excess of ten years. There is therefore a rebuttable presumption against defendant as to
04 both dangerousness and flight risk, under 18 U.S.C. § 3142(e).

05 2. The government alleges that defendant was a significant participant in a large
06 international drug trafficking organization. The government alleges that defendant entered the
07 United States illegally in Brownsville Texas in March 23, 2024, and that he is subject to an
08 expedited order of removal. He has filed an application for asylum and has been living with
09 his common law wife and her parents in New Jersey since that time. The government alleges
10 the defendant's common law wife has been connected to the drug conspiracy, whether
11 knowingly or unknowingly. Defendant has a history of extensive international travel, and the
12 government alleges defendant's recent travel to Spain was for the purpose of expanding the
13 drug trafficking operation. The government further alleges defendant obtained false
14 identification documents to work in the United States.

15 3. Taken as a whole, the record does not effectively rebut the presumption that no
16 condition or combination of conditions will reasonably assure the appearance of the defendant
17 as required and the safety of the community.

18 It is therefore ORDERED:

- 19 1. Defendant shall be detained pending trial and committed to the custody of the Attorney
20 General for confinement in a correction facility separate, to the extent practicable, from
21 persons awaiting or serving sentences or being held in custody pending appeal;
22 2. Defendant shall be afforded reasonable opportunity for private consultation with

- 01 counsel;
- 02 3. On order of the United States or on request of an attorney for the Government, the person
03 in charge of the corrections facility in which defendant is confined shall deliver the
04 defendant to a United States Marshal for the purpose of an appearance in connection
05 with a court proceeding; and
- 06 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel
07 for the defendant, to the United States Marshal, and to the United State Pretrial Services
08 Officer.

09 DATED this 22nd day of July, 2024.

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11 Mary Alice Theiler
12 United States Magistrate Judge